AGENDA JOINT COMMISSION ON SHARED SERVICES INITIATIVES March 29, 2012

COMMITTEE: Joint Commission on Shared Services Initiatives			
2 TIME: 7:30	a.m. LOC	CATION: North Conference Room, City Hall	
COMMITTEE CHAIR: Dave Duax		RECORDER: Linda DesForge	
Commission Members: County – Colleen Bates, Gregg Moore, Gerald Wilkie			
City - Dave Duax, Jackie Pavelski, Kerry Kincaid			
School - Carol Craig, Kathryn Duax, Trish Cummins			
Staff: Tom McCarty, Brian Amundson, Ron Heilmann, Angie Harmon, Linda DesForge			
Call to Order.			
A ITEM #2: Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of January 26, 2012.			
Ratification of the amended Intergovernmental Agreement for the Joint Commission on Shared Services Initiatives.			
AGENDA ITEM #4: Discussion of priority projects identified in the Optimization and Process Review Report: Project #3 – Joint purchasing program Project #4 – Joint health care program			
Discussion of developing a strategy for recognizing people within the respective jurisdictions who have been a part of the example of sharing.			
AGENDA ITEM #6: Discussion of future agenda items and future meeting dates.			
AGENDA ITEM #7: Adjournment.			
TES:	TIME:	LOCATION:	
	7:30 a.m.	Courthouse	
	TIME: 7:30 Dave Duax Members: County – Colle City - Dave Du School - Carol Tom McCarty, Brian Ame Call to Order. Approval of the minumeeting of January 26 Ratification of the ame Commission on Share Discussion of priority Review Report: Project #3 – Jo Project #4 – Jo Discussion of develop jurisdictions who have	TIME: 7:30 a.m. Dave Duax Members: County – Colleen Bates, Gregg Mark City - Dave Duax, Jackie Pavelsk School - Carol Craig, Kathryn Du Tom McCarty, Brian Amundson, Ron Heilm Call to Order. Approval of the minutes of the Joint Comeeting of January 26, 2012. Ratification of the amended Intergover Commission on Shared Services Initiation Discussion of priority projects identified Review Report: Project #3 – Joint purchasing propert #4 – Joint health care posticusion of developing a strategy for jurisdictions who have been a part of the Discussion of future agenda items and Adjournment. TES: TIME:	

MISSION STATEMENT

The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.